

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000113915

Entity Name: ODYSSEE GROUP, LLC

**FILED**  
**Oct 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1500 BAY ROAD  
UNIT 1024  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1437 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1500 BAY ROAD  
UNIT 1024  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1437 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRISTAN BOURGOIGNIE, P.A.  
1200 ANASTASIA AVE  
410  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MANIVAL, JULIEN L  
1437 WASHINGTON AVE.  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIEN MANIVAL L.

10/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MANIVAL, JULIEN L  
Address: 1437 WASHINGTON AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIEN MANIVAL L.

MGRM

10/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date